

**YOSEMITE UNIFIED SCHOOL DISTRICT  
50200 Road 427  
Oakhurst, CA 93644**

**NOTICE OF SPECIAL/REGULAR MEETING**

**DATE: MONDAY, APRIL 16, 2007**

**TIME: 6:30 P.M.**

**PLACE: BOARD ROOM**

**A G E N D A**

"In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Joanne Pitts at 683-8801 ext. 348. Please notify us 48 hours before the Board meeting so that the District may make reasonable arrangements to ensure accessibility to the Board meeting room."

- 1.0 CALL TO ORDER**
  - 1.0 Pledge of Allegiance**
- 2.0 ROLL CALL**
- 3.0 APPROVAL OF AGENDA**
- 4.0 GOVERNANCE NORMS.....Page 2**
- 5.0 HEARING OF THE PUBLIC.....Page 3**

The public is welcome to address the Board on any matter pertaining to the school district that is not on the agenda. The trustees may ask questions for clarity, but cannot discuss or take action on these matters, if desired, until such matters are appropriately placed on the agenda. Unless otherwise determined by the Board, each person is limited to 5 minutes. The public may address the Board on each of the remaining items on the agenda as those items are taken up. Unless otherwise determined by the Board, each person is limited to 3 minutes per item.

- 6.0 REPORTS SECTION.....Page 4**
  - 1. Students
  - 2. Certificated/Classified Staff
  - 3. Superintendent
  - 4. Board
  - 5. Managers
- 7.0 CONSENT AGENDA.....Page 5-35**

NOTE: The Board will be asked to approve all of the following items by a single vote unless any member of the Board or public asks that an item be removed from the Consent Agenda to be considered & discussed separately.

- a. Approval of Warrants
- b. Approval of Payroll
- c. Approve Meeting Minutes of March 6, 2007
- d. Amended Meeting Minutes January 16 & February 6, 2007
- e. Accept \$15,000 Donation - Gambriel
- f. Approve/Ratify Field Trip Requests
  - i. Girls Basketball Playoff – La Puente – March 10 & 11

- ii. YHS Senior Grad Trip – Disneyland – May 24-25
- iii. State History Day – Long Beach – April 27-29
- iv. College Visit – Holland, Michigan – April 12-15
- g. Declare as Surplus/E-Waste/Destruction as Listed
- h. Approve Canine Detection Services Contract
- i. Approve/Ratify 2007 Athletic Trainer Support Agreement – Oakhurst Physical Therapy, Inc.
- j. Approve Quarterly Report – Williams Settlement

## **8.0 ACTION ITEMS**

- 8.1 Consideration and Action on Board Policy.....Page 36-56
  - a. BP/AR 6145 (a) Extracurricular & Cocurricular Activities
  - b. BP 5131 (a) Conduct
  - c. BP 6146.1 High School Graduation Requirements
  - d. Adopt 7000 Series
- 8.2 Consideration and Action on SARC (School Accountability Report Card).....Page 57
- 8.3 Consideration and Action to Approve Waiver Application for Day Loss – Rivergold Elementary.....Page 58
- 8.4 Consideration and Action to Approve School Bus Cameras.....Page 59-63
- 8.5 Consideration and Action on Approval of Grants.....Page 64
  - a. Perkins Grant
  - b. Title VII Grant
  - c. K-8 P.E. Incentive Program
  - d. Garden Grant
  - e. 2006/2007 Equipment & Supplies for Career Technical Education Programs Allocation Application
- 8.6 Consideration and Action on Nomination of CSBA Officers.....Page 65-71
- 8.7 Consideration and Action on Approval of Board Workshops.....Page 72-77
  - a. Wellness Conference – October 1 & 2, 2007
  - b. Central Valley Education Coalition – Piccadilly Inn University – April 19, 2007
  - c. Make Your Voice Count – Legislative Action Conference 2007 – Sacramento, May 20-21
- 8.9 Sunshine YTA Collective Bargaining Proposal.....Page 78-79
- 8.10 Consideration and Action on Environmental Mitigation – YHS Project.....Page 80-86

## **9.0 INFORMATION ITEMS**

- 9.1 Update on Construction.....Page 87
- 9.2 Update on Enrollment/Discipline.....Page 88-97
- 9.3 Update on Budget/Developer Fees.....Page 98-99
- 9.4 Update 2006/07 Accountability Progress (API).....Page 100-106
- 9.4 Update on ROP Challenge Day.....Page 107-108
- 9.5 Update on Showcase of Schools on March 22<sup>nd</sup>.....Page 109
- 9.6 Report FFA National Chapter Award Program – April 15.....Page 110-111
- 9.7 Update on Master Calendar.....Page 112-115

## **10.0 CLOSED SESSION – Personnel/Labor Relations/Student Discipline/Litigation**

### **10.1 Personnel**

- 10.1.1 Accept Resignations/Retirements – Classified/Certificated.....Page 116-125
  - a. RGHS/EHS – Retirement
  - b. Bus Driver/Custodian – Retirement
  - c. Campus Supervisor – Resignation

- d. Custodial Supervisor – Retirement
- e. Bus Driver/Custodian - Resignation
- 10.1.2 Consideration and Action to Recruit and Hire.....Page 126-135
  - a. 6 Hour Custodian – YHS
  - b. Counselor – YHS
  - c. Assistant Principal – YHS
  - d. 8 Hour Bus/Utility - YHS
  - e. 60% I.S. Teacher – YFEC
  - f. Teacher – RGHS
  - g. 4 Hour Para Educator – FHS
  - h. 3<sup>rd</sup> Grade Teacher - RG
  - i. 60% Teacher – Adult Ed
- 10.1.3 Ratify Hiring and/or Reassignments, Changes, Promotions, Transfers Classified/Certificated Positions.....Page 126-147
  - a. 8 Hour Bus Driver/Custodian – YHS - Rueban Tapia
  - b. 6 Hour Bus Driver/ 2 Hours Custodian – YHS - Becky Patton
  - c. 3 Hour Cook Helper I – YHS – Janice Dunn
  - d. 8 Hour Custodial Supervisor – Jim Condon
  - e. Instrumental Music – Randy Hyatt
  - f. 4 Hour Campus Supervisor – YHS – Denise Trappen
  - g. Para Educator P/T – YHS – Consuelo Mercier
  - h. 4.5 Hour Cook I – Teresa Carvasos
  - i. 8 Hour Custodian/Bus Driver – YHS – Kami Benson
  - j. 3 Hour Instructional Assistant – RG – Christine Mascola
- 10.1.4 Consideration and Action to Approve Craven Credential Assignments.....Page 148-159
- 10.1.5 Consideration and Action to Approve Declaration of Need for Fully Qualified Educators.....Page 160-163
- 10.1.6 Consideration and Action to Approve Request for Unpaid Leave of Absence – Classified.....Page 164-172

## **10.2 Student Discipline**

- 10.2.1 Consideration and Action to Approve Suspended Expulsion on Students #008996, #009792 & #009988.....Page 166-172

## **11.0 OPEN SESSION**

## **12.0 ITEMS FOR FUTURE MEETINGS**

- Mission
- Communication Program
- Facilities Master Plan
- Strategic Planning

## **13.0 NEXT MEETING**

- a. The next Regular Meeting of the Board of Trustees has been changed to Monday, May 14, 2007 in the Yosemite High School Board Room.

## **14.0 ADJOURNMENT**